

Draft Agenda

Kentucky e-Health Network Board

August 5, 2009

3 – 4:30 p.m. EST

Capitol Annex, Room 131

Frankfort, Kentucky

I. Call To Order

- Board Member Introductions

II. Old Business

- Review and Approval of May Meeting Minutes

III. Communications

- Overview of HIT Policy Committee Activities – Rick Chapman, Office of the National Coordinator
- Update on Developments Regarding ARRA Stimulus Bill – Secretary Janie Miller
- E-Health Summit Update – Barbara Baker

IV. Adjournment

- Next Meeting – September 15, 2009